

AN ORDINANCE

99684

APPROVING SIXTEEN (16) TWO-YEAR APPOINTMENTS FOR TERMS BEGINNING OCTOBER 1, 2004 AND ENDING SEPTEMBER 30, 2006 TO THE EMPOWERMENT ZONE GOVERNANCE BOARD IN ELEVEN (11) CATEGORIES: EMPOWERMENT ZONE RESIDENTS: NANCY S. BOHMAN, GLORIA RAMIREZ, AND WRAY C. HOOD; WORKFORCE DEVELOPMENT REPRESENTATIVE: HENRY J. ROSALES; OWNER/MANAGER OF A SMALL BUSINESS: JANIE MARTINEZ-GONZALEZ; FINANCIAL INSTITUTION REPRESENTATIVE: DANIEL A. LOPEZ; SMALL BUSINESS LENDER REPRESENTATIVE: JANIE BARRERA; EDUCATION REPRESENTATIVE: DR. FEDERICO ZARAGOZA; BROOKS CITY-BASE DEVELOPABLE SITE REPRESENTATIVE: VIRGINIA G. COVARRUBIAS; FREDERICKSBURG ROAD CORRIDOR DEVELOPABLE SITE REPRESENTATIVE: FRED ANDREW SIMPSON; KELLY USA/TOYOTA DEVELOPABLE SITE REPRESENTATIVE: BRUCE E. MILLER; STAKEHOLDER REPRESENTATIVES: ERNEST J. GERLACH, PRISCILLA J. INGLE, SHEILA D. MCNEIL, AND HUMBERTO RAMOS.

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WHEREAS, in January 2002, San Antonio was selected as one of eight cities nationally to receive designation as a Round III Urban Empowerment Zone ("Zone") from the U.S. Department of Housing and Urban Development ("HUD"); and

WHEREAS, the Empowerment Zone program is designed to promote economic development in distressed areas by targeting federal tax incentives as catalysts for private investment by businesses that choose to locate within the Zone; and

WHEREAS, increased business development within the Zone facilitates job opportunities for Zone residents and improves access to goods and services, thereby promoting long-term community revitalization; and

WHEREAS, in its application to HUD for nomination as a Zone, the City specified that it would establish a Governance Board to advise City Council and staff in the implementation of the Zone as required by HUD;

WHEREAS, the City Council approved the creation of, and bylaws for, the Empowerment Zone Governance Board ("EZGB") in April 2004, a copy of which is attached hereto as Attachment I, and which were also approved by City Council acting as the Interim Governing Board; and

WHEREAS, City Council requested that the Economic and Human Development Committee ("Committee") review and consider applicants for nomination to this Board; and

WHEREAS, in June and August 2004, the Committee met and finalized selections for nomination to the EZGB to present to City Council for consideration; and

WHEREAS, the City Council finds that it is in the best interest of the City to approve the appointments of the nominees to the EZGB, thereby relieving the Interim Governing Board of its duties, to help achieve maximum economic benefits through the leveraging of the Zone program in support of the City's Strategic Plan for Enhanced Economic Development; **NOW THEREFORE**:

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SAN ANTONIO:

SECTION 1: The City Council hereby approves sixteen (16) two-year appointments for terms beginning October 1, 2004 and ending September 30, 2006 to the Empowerment Zone Governance Board, thereby relieving the Interim Governing Board of its duties, in the following eleven categories as follows:

EMPOWERMENT ZONE RESIDENTS: Nancy S. Bohman, Gloria Ramirez, Wray C. Hood
WORKFORCE DEVELOPMENT REPRESENTATIVE: Henry J. Rosales
OWNER/MANAGER OF A SMALL BUSINESS: Janie Martinez-Gonzalez
FINANCIAL INSTITUTION REPRESENTATIVE: Daniel A. Lopez
SMALL BUSINESS LENDER REPRESENTATIVE: Janie Barrera
EDUCATION REPRESENTATIVE: Dr. Federico Zaragoza
BROOKS CITY-BASE DEVELOPABLE SITE REPRESENTATIVE: Virginia G. Covarrubias
FREDERICKSBURG ROAD CORRIDOR DEVELOPABLE SITE REPRESENTATIVE:
FRED ANDREW SIMPSON;
KELLY USA/TOYOTA DEVELOPABLE SITE REPRESENTATIVE: Bruce E. Miller
STAKEHOLDER REPRESENTATIVES: Ernest J. Gerlach, Priscilla J. Ingle, Sheila D. McNeil, and Humberto Ramos

SECTION 2: This ordinance shall be effective on and after the tenth (10th) day after passage hereof.

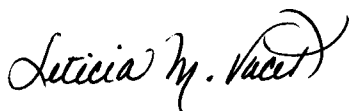
PASSED AND APPROVED this 9th day of September, 2004.



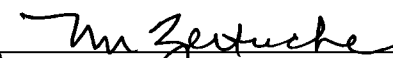
M A Y O R

EDWARD D. GARZA

ATTEST:


City Clerk

APPROVED AS TO FORM:


for City Attorney

Agenda Voting Results

Name: 24. 99684

Date: 09/09/04

Time: 02:03:41 PM

Vote Type: Multiple selection

Description: 24. An Ordinance approving sixteen (16) two-year appointments for terms beginning October 1, 2004 and ending September 30, 2006 to the Empowerment Zone Governance Board in eleven (11) categories:

Empowerment Zone Residents: Nancy S. Bohman, Gloria Ramirez, and Wray C. Hood

Workforce Development Representative: Henry J. Rosales

Owner/Manager of a Small Business: Janie Martinez-Gonzalez

Financial Institution Representative: Daniel A. Lopez

Small Business Lender Representative: Janie Barrera

Education Representative: Dr. Federico Zaragoza

Zone Community-Based Organization Representative: Victor G. Azios

Brooks City-Base Developable Site Representative: Virginia G. Covarrubias

Fredericksburg Road Corridor Developable Site Representative: Fred Andrew Simpson

KellyUSA/Toyota Developable Site Representative: Bruce E. Miller

Stakeholder Representatives: Ernest J. Gerlach, Priscilla J. Ingle, Sheila D. McNeil, and Humberto Ramos

[Presented by Ramiro A. Cavazos, Director, Economic Development; J. Rolando Bono, Deputy City Manager]

Voter	Group	Status	Yes	No	Abstain
ROGER O. FLORES	DISTRICT 1		x		
JOEL WILLIAMS	DISTRICT 2		x		
RON H. SEGOVIA	DISTRICT 3		x		
RICHARD PEREZ	DISTRICT 4		x		
PATTI RADLE	DISTRICT 5		x		
ENRIQUE M. BARRERA	DISTRICT 6		x		
JULIAN CASTRO	DISTRICT 7		x		
ART A. HALL	DISTRICT 8		x		
CARROLL SCHUBERT	DISTRICT 9		x		
CHRISTOPHER "CHIP" HAAS	DISTRICT_10		x		
MAYOR ED GARZA	MAYOR		x		